

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Monday, March 20, 2017

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:20p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:39 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:39 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Absent	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:24 PM

INVOCATION

The Invocation was given by Reverend Leonard Patterson of Elizabeth Baptist Church.

PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

17-P-9012 (1) - IN HONOR OF THE APS STATE BASKETBALL CHAMPIONSHIP TEAMS

Proclamation presented by Council President Ceasar C. Mitchell

17-P-9013 (2) - IN HONOR OF OFFICE OF FLEET SERVICES

Proclamation presented by Councilmember Alex Wan

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

March 06, 2017 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Adoption of Minutes

Councilmember Wan made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNICATIONS

17-C-5021 (1) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING TWO (2) RESOLUTIONS THAT ATLANTA PLANNING ADVISORY BOARD (APAB) WOULD LIKE THE ATLANTA CITY COUNCIL TO CONSIDER.
Councilmember Martin made a Motion to Accept and File. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

17-C-5022 (2) - A COMMUNICATION FROM COUNCIL MEMBER CARLA SMITH, DISTRICT 1, APPOINTING MS. AMARIAH LAND TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

17-C-5023 (3) - A COMMUNICATION FROM DR. ELLIS DUNCAN, PRINCIPAL, FREDERICK DOUGLASS HIGH SCHOOL ACCEPTING SERVICE TO THE COMMISSION TO OVERSEE DESIGNATING FREDERICK DOUGLASS HIGH SCHOOL AS A NATIONAL AND LOCAL HISTORIC BUILDING.
ACCEPTED AND FILED WITHOUT OBJECTION

- 17-C-5024 (4) - A COMMUNICATION BY INTERIM CHIEF PROCUREMENT OFFICER ANGELA M. HINTON SUBMITTING THE FEBRUARY 2017 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.
ACCEPTED AND FILED WITHOUT OBJECTION
- 17-C-5025 (5) - A COMMUNICATION BY INTERIM CHIEF PROCUREMENT OFFICER ANGELA M. HINTON SUBMITTING THE MARCH 2017 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.
ACCEPTED AND FILED WITHOUT OBJECTION
- 17-C-5026 (6) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE ANNUAL CONTRACT ADMINISTRATION.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-C-5027 (7) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, APPOINTING MS. SEMONA CAMPBELL TO THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Martin made a Motion to Adopt the Agenda. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

- 17-R-3216 (1) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR MURAL LICENSE AND MAINTENANCE WITH THE ATLANTA BOARD OF EDUCATION, AS OWNER OF REAL PROPERTY LOCATED AT 650 CLEVELAND AVENUE, S.E., ATLANTA, GEORGIA 30315, FOR THE PURPOSE OF ALLOWING THE INSTALLATION OF AN ART MURAL ON THE ATLANTA BOARD OF EDUCATION'S PROPERTY; AND FOR OTHER PURPOSES.

Councilmember Sheperd made a Motion for Resolution 17-R-3216 remain on the Table. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

REMAINED TABLED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSENT AGENDA

SECTION I

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

- 17-O-1130 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING CHAPTER 106, (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO REMOVE ARCHAIC ORDINANCES AND TO ENSURE THE CITY’S ORDINANCES ARE IN COMPLIANCE WITH STATE LAW; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 17-O-1099 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF FAIRBURN ROAD, S.W., ALEXANDRIA DRIVE, S.W., AND NORTH CAMP CREEK PARKWAY, S.W. A MULTI-WAY STOP CONTROLLED INTERSECTION; AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE INTERSECTION; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 17-O-1100 (3) - AN AMENDED ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF EUREKA DRIVE, N.E. AND HURST ROAD N.E. A MULTI-WAY STOP CONTROLLED INTERSECTION; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE INTERSECTION; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 17-O-1101 (4) - AN AMENDED ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO IMPLEMENT A LEFT TURN RESTRICTION FOR TRUCKS WITH MORE THAN SIX (6)

WHEELS TRAVELING FROM THE SOUTHBOUND LANE OF JESSE HILL JR. DRIVE, N.E. AND TURNING ONTO THE EASTBOUND LANE OF EDGEWOOD AVENUE, S.E.; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEARS;
0 NAYS**

- 17-O-1103 (5) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$1,176,598.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 17-O-1106 (6) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH PIEDMONT HOSPITAL, INC. TO CONSTRUCT A SYSTEM IMPROVEMENT ON COLLIER ROAD AT THE NORTHWEST INTERSECTION WITH PEACHTREE ROAD; TO AUTHORIZE AN OFFSET OF TRANSPORTATION IMPACT FEES OWED AND A GRANT OF TRANSPORTATION IMPACT FEE CREDITS FOR THE ACTUAL CONSTRUCTION COST OF THE IMPROVEMENT IN AN AMOUNT NOT TO EXCEED THREE MILLION SIX HUNDRED SIXTY SIX THOUSAND THREE HUNDRED DOLLARS (\$3,660,300.00); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEARS;
0 NAYS**

- 17-O-1108 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AMENDING THE FISCAL YEAR 2017 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET IN THE DEPARTMENT OF PUBLIC WORKS TO ANTICIPATE AND APPROPRIATE FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-EIGHT THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND NO CENTS (\$188,625.00) FOR THE 15TH STREET EXTENSION PROJECT; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEARS;
0 NAYS**

- 17-O-1109 (8) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER, OR HIS DESIGNEE, TO AMEND THE FISCAL YEAR 2017 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET FOR THE DEPARTMENT OF PUBLIC WORKS BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF ONE MILLION TWO HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,250,000.00) IN TRANSPORTATION IMPACT FEES FOR USE FOR THE 15TH STREET EXTENSION PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 17-O-1116 (9) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT A GRANT FROM THE GEORGIA

DEPARTMENT OF TRANSPORTATION FOR RESURFACING AND RELATED ACTIVITIES; TO AMEND THE FISCAL YEAR 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000.00) ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

17-O-1088 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE CHAPTER 2, ARTICLE X, DIVISION 3, SECTION 2-1164 TO CONTINUE THE TERMS OF CURRENT PROCUREMENT APPEALS HEARING OFFICERS THROUGH JUNE 30, 2017; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

17-O-1105 (11) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ENTER INTO AN INDENTURE OF LEASE WITH THE ATLANTA BOTANICAL GARDEN, INC., FOR CERTAIN CITY OWNED PROPERTY COMMONLY KNOWN AS THE ATLANTA BOTANICAL GARDEN LOCATED WITHIN THE CITY'S PIEDMONT PARK; AND FOR OTHER PURPOSES

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-O-1110 (12) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO VENDING AGREEMENTS FOR THE 2017, 2018, AND 2019 ATLANTA JAZZ FESTIVAL AND DIRECTING THAT ALL JAZZ FESTIVAL EXPENSES BE DEPOSITED AND EXPENDED FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

17-O-1111 (13) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AGREEMENTS WITH PERFORMERS, ARTISTS, AND SPONSORS FOR THE 2017, 2018, AND 2019 ATLANTA JAZZ FESTIVAL IN ATLANTA,

AND ALLOWING THE MAYOR'S OFFICE OF CULTURAL AFFAIRS TO CHARGE ADMISSION FEES FOR SELECT EVENTS AT THE FESTIVAL; AND DIRECTING THAT ALL JAZZ FESTIVAL REVENUES AND EXPENSES BE DEPOSITED AND EXPENDED FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-O-1122 (14) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2017 BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE PRINCETON LAKES TAD TO PURCHASE THE PROPERTY LOCATED AT 0 FAIRBURN ROAD SW, TAX PARCEL NUMBER 14F-0005-LL-100-9, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$242,500.00); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-O-1125 (15) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A LEASE AND LAND PURCHASE AGREEMENT AND OTHER AGREEMENTS AT THE SHERATON GATEWAY HOTEL AND FORMER GEORGIA INTERNATIONAL CONVENTION CENTER WITH HC ATLANTA HARTSFIELD, LLC AS SUCCESSOR IN INTEREST TO FELCOR LODGING LIMITED PARTNERSHIP CORPORATION IN THE AMOUNT \$16,798,000.00; AUTHORIZING THE CANCELLATION, ASSIGNMENT OR TRANSFER OF THE INTERESTS IN LEASES AT SUCH REAL PROPERTY TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Alex Wan, Chair

- 17-O-1121 (16) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 2009A WATER & WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF THREE MILLION TWO HUNDRED TWO THOUSAND SIX HUNDRED NINETY-ONE DOLLARS AND ZERO CENTS (\$3,202,691.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CLEAR CREEK WEST SEWER IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

- 17-O-1078 (17) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND THE CITY OF ATLANTA 2016 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE PRESERVATION OF PITTSBURGH NEIGHBORHOOD MASTER PLAN INTO THE CDP; AND FOR OTHER PURPOSES.

(Public Hearing Held 3/13/17)

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-O-1123 (18) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT AND SIGN A GRANT AGREEMENT FOR THE MAJOR PLAN UPDATE OF THE GREENBRIAR TOWN CENTER LIVABLE CENTERS INITIATIVE AWARDED BY THE ATLANTA REGIONAL COMMISSION IN THE AMOUNT OF \$100,000; AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-O-1126 (19) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD PLACING A MORATORIUM ON THE ACCEPTANCE OF ANY SPECIAL ADMINISTRATIVE PERMIT OR BUILDING PERMIT APPLICATION FOR NEW CONSTRUCTION OF SELF-STORAGE FACILITIES, SECURED-STORAGE FACILITIES OR MIXED USE STORAGE FACILITIES WITHIN THE BELTLINE ZONING OVERLAY DISTRICT BOUNDARIES FOR A PERIOD NOT TO EXCEED ONE HUNDRED FIFTY (150) DAYS; AND FOR OTHER PURPOSES

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTIONS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

1. 17-R-3335-Removed From Consent Agenda

- 17-R-3382 (2) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT WITH NATIONAL HEALTH CARE SOLUTIONS, LLC, GLOBAL DIAGNOSTIC SERVICES, INC., AND HEALTHCARE STAFFING, INC., ON BEHALF OF THE DEPARTMENT OF CORRECTIONS TO PROVIDE PROFESSIONAL HEALTHCARE STAFFING SERVICES ON

AN AS NEEDED BASIS PER SPECIAL PROCUREMENT DESIGNATION FC-9371 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) ANNUALLY FOR EACH VENDOR ON AN AS NEEDED BASIS; NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00). ALL WORK TO BE CHARGED TO AND PAID FROM; 7701 (TRUST FUND), 090101 (CORR COMMISSIONER OF CORRE), 5212001 (CONSULTING/PROFESSIONAL), 1320000 (CHIEF EXECUTIVE), 200769 (JAIL FUND ADMINISTRATION), 91491 (JAIL ADMIN N CONST 9996); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3383 (3) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS SP-9483-PL, PURSUANT TO §2-11191-1 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURCHASE 50 ELECTRONIC CONTROL DEVICES FROM TASER INTERNATIONAL, TO REDUCE THE LIKELIHOOD OF INJURY CAUSED TO SWORN PERSONNEL AND UNRULY AND COMBATIVE DETAINEES, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND, SEVEN HUNDRED FORTY DOLLARS AND NINETY-FOUR CENTS \$140,740.94. ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 090301(COR PRETRIAL DETENTION CENTER) 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE) 3420000(ADULT CORRECTIONAL INSTITU); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3384 (4) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF TAMARA PERRY V. CITY OF ATLANTA, ET AL., CIVIL ACTION FILE NO. 2016CV273136 PENDING IN SUPERIOR COURT OF FULTON COUNTY, IN THE AMOUNT OF \$5,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3385 (5) -

AN AMENDED RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF REGINA WATTS V. CITY OF ATLANTA AND DENIS JOSEPH, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY, CIVIL ACTION FILE NUMBER 2016CV271584, IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT

5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING PAYMENT OF \$3,000.00; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 17-R-3387 (6) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF CORRECTIONS TO APPLY FOR AND ACCEPT A FY 2017 JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR THE PURPOSE OF COLLABORATIONS TO IMPROVE RESPONSES AND OUTCOMES FOR INDIVIDUALS WITH MENTAL ILLNESSES OR CO-OCCURRING MENTAL HEALTH AND SUBSTANCE ABUSE DISORDERS; AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROGRAM PARTICIPATION AND IMPLEMENTATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 17-R-3329 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SKY GAMERZ ATLANTA, JV FOR FC-8088 GAME LOUNGE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3330 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE SUPPLEMENTING THE JOINT TASK ORDER FUND IN THE AMOUNT OF \$13,500,000 FOR USE UNDER FOUR MANAGING GENERAL CONTRACTOR CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-6311-A, YATES – FS360, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF W. G. YATES AND SONS CONSTRUCTION COMPANY AND FS 360, LLC; [II] FC-6311-B, TURNER – SG CONTRACTING, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF TURNER CONSTRUCTION COMPANY AND SG CONTRACTING, INC.; [III] FC-6311-C, MANHATTAN/RFB AN H-JAIA A JOINT VENTURE, A JOINT VENTURE COMPRISED OF MANHATTAN CONSTRUCTION COMPANY AND RFB CONSTRUCTION, LLC; AND [IV] FC-6311-D, SIERRA/GRESHAM, J.V., A JOINT VENTURE COMPRISED OF SIERRA CONSTRUCTION COMPANY, INC., AND S.L. GRESHAM COMPANY, LLC, TO PROVIDE MANAGING GENERAL CONTRACTOR SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3331 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A LEASE AGREEMENT WITH DELTA AIR LINES INC., (“DELTA”) FOR REPLACEMENT GROUND SERVICE EQUIPMENT FACILITIES BEING DISPLACED BY THE CONCOURSE T-NORTH EXTENSION PROJECT AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT (“AIRPORT”); AND AUTHORIZING REIMBURSEMENT TO DELTA IN AN AMOUNT NOT TO EXCEED \$25,300,000.00 FOR RELOCATION OF THESE EXISTING GENERAL SERVICE EQUIPMENT FACILITIES AT THE AIRPORT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 17-R-3332 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO FUND THE PHASE I BUDGET FOR PROJECT NUMBER FC-8469, DOMESTIC TERMINAL PARKING DECKS RECONSTRUCTION & REPLACEMENT – CONSTRUCTION MANAGEMENT AT RISK AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH HOLDER-AUSTIN-MOODY-BRYSON, A JOINT VENTURE COMPRISED OF HOLDER CONSTRUCTION GROUP, LLC, AUSTIN COMMERCIAL, L.P., C.D. MOODY CONSTRUCTION COMPANY, INC. AND BRYSON CONSTRUCTORS, INC., IN AN AMOUNT NOT TO EXCEED \$181,500,000.00 FOR THE CONSTRUCTION OF THE REPLACEMENT DECK (ATL WEST PARKING DECK); ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 17-R-3333 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE SUPPLEMENTING THE JOINT TASK ORDER FUND IN THE AMOUNT OF \$12,500,000.00 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER OR HIS DESIGNEE TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER, JR., INC., AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 17-R-3386 (12) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR CONSTRUCTION WITH THE

GEORGIA DEPARTMENT OF TRANSPORTATION TO FUND CERTAIN CITY OF ATLANTA STREET RESURFACING PROJECTS IN THE AMOUNT OF FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000.00); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 17-R-3229 (13) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AUTHORIZE AMENDMENT NO. 1 TO ADD AN ADDITIONAL MANUFACTURER BRINGING THE TOTAL AMOUNT OF MANUFACTURERS TO NINE (9) MANUFACTURERS IDENTIFIED AS COA-9270-PL-A: HIGHMARK, INC.; COA-9270-PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRTT; COA-9270-PL-G: KNOLL; COA-9270-PL-H: STEELCASE; AND COA-9270-PL-I: MAYLINE COMPANY, LLC, USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000; TO PURCHASE FURNITURE FOR OFFICE RENOVATION PROJECTS AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS, AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION, ACCOUNT AND FUNCTION ACTIVITY; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3307 (14) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 16-R-4694 ADOPTED BY CITY COUNCIL DECEMBER 5, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 DECEMBER 14, 2016, AMENDING THE FUNDING STRING, UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT NUMBER 980-2800008, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR P-25 RADIO SYSTEM UPGRADES, IN AN AMOUNT NOT TO EXCEED EIGHT MILLION SEVEN HUNDRED THIRTY-FOUR THOUSAND SEVEN HUNDRED SIXTY-TWO DOLLARS AND SIXTY-FIVE CENTS (\$8,734,762.65); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3310 (15) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO RENEWAL NO. 1 TO CONTRACT FC-8772, A COOPERATIVE AGREEMENT FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, WITH FC-8772 (A),

CONVERGINT TECHNOLOGIES, LLC.; FC-8772 (B), GC&E SYSTEMS GROUP, INC.; AND FC-8772 (C), JOHNSON CONTROLS, INC., FOR THE INSTALLATION, REPAIR, AND/OR REPLACEMENT OF SURVEILLANCE CAMERA SYSTEMS AND KEYLESS ACCESS CONTROL DEVICES ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT FOR A PERIOD OF ONE (1) YEAR, IN AN AMOUNT NOT TO EXCEED (\$500,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

16. 17-R-3311-Removed From Consent Agenda

17-R-3316 (17) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 3 TO AGREEMENT FC-6095 CITYWIDE ROOFING REPAIR SERVICES WITH RYCARS CONSTRUCTION LLC. TO INCLUDE THE RENEW ATLANTA BOND PROGRAM AS A USER AGENCY AND TO ADD FUNDING FOR PROJECTS LISTED HEREIN, IN AN AMOUNT NOT TO THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3334 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE PASSENGER BOARDING BRIDGES REPLACEMENT AND REFURBISHMENT PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$88,226,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Alex Wan, Chair

17-R-3308 (19) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ARCHER WESTERN/LEWIS CONTRACTING, JOINT VENTURE FOR FC-9201, CLEAR CREEK WEST SEWER IMPROVEMENTS PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTEEN MILLION, EIGHT HUNDRED TWELVE THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$18,812,500.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3318 (20) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH 1110 WP LLC., AS OWNER OF REAL PROPERTY LOCATED AT 1100 WEST PEACHTREE STREET N.W., ATLANTA, GA 30309 FOR THE PURPOSE OF INSTALLING A PERMANENT UNDERGROUND TRANSFORMER VAULT INTO THE 13TH STREET N.W. RIGHT-OF-WAY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 17-R-3319 (21) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH PIEDMONT HOSPITAL, INC., D/B/A PIEDMONT ATLANTA HOSPITAL, AS OWNER OF REAL PROPERTY LOCATED AT 1968 PEACHTREE ROAD N.E., ATLANTA, GEORGIA 30309, FOR THE PURPOSE OF INSTALLING A PERMANENT UNDERGROUND SHORING SYSTEM WITH TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT-OF-WAY OF COLLIER ROAD N.W. AND PEACHTREE ROAD N.E. ABUTTING SUCH PROPERTY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 17-R-3320 (22) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH APPLIED INDUSTRIAL TECHNOLOGIES-DIXIE, INC. FOR FC-9120, ANNUAL CONTRACT FOR INSTRUMENTATION AND CONTROL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED TWENTY-TWO THOUSAND, NINE HUNDRED THIRTY-FIVE DOLLARS AND SIXTEEN CENTS (\$1,122,935.16); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 17-R-3321 (23) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 2, WITH INDUSTRIAL FURNACE COMPANY, INC. FOR FC-7290, INCINERATOR MAINTENANCE, REPAIR AND REPLACEMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME ONLY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 17-R-3322 (24) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 WITH ELECTRICAL TESTING, INC. FOR FC-7093, ANNUAL CONTRACT FOR ELECTRICAL TESTING AND INSPECTION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME ONLY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 17-R-3323 (25) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON

BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADJUST, RELOCATE, REMOVE, AND/OR REPLACE WASTEWATER AND WATER DISTRIBUTION FACILITIES, IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, PROJECT NUMBER 0012870, SAFETY IMPROVEMENTS ON STATE ROUTE 9/US 19 FROM CS 164/DEERING ROAD TO CS 3377/PHARR ROAD IN FULTON COUNTY, GEORGIA, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-SIX THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$296,900.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3324 (26) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND A CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, TO ADJUST, RELOCATE, REMOVE, AND/OR REPLACE WASTEWATER AND WATER DISTRIBUTION FACILITIES, IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, PROJECT NUMBER 0010941 INTERSECTION IMPROVEMENTS ON STATE ROUTE 154/166 AT NISKEY LAKE RD., ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOURTEEN THOUSAND SEVEN HUNDRED FIFTY-FOUR DOLLARS AND NINETEEN CENTS (\$114,754.19); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

- 17-R-3312 (27) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF DEVELOPING A MARKETING PROGRAM TO HELP INCREASE DOMESTIC PURCHASING AND CONSUMPTION OF LOCAL AGRICULTURAL PRODUCTS IN THE AMOUNT OF ONE HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$125,000.00); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3314 (28) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES AUTHORIZING THE MAYOR OR HIS DESIGNEE TO REQUEST THE COMMISSIONER OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO STUDY THE FEASIBILITY OF

IMPLEMENTING A DOLLAR HOME PROGRAM FOR LOW-TO-MODERATE INCOME FAMILIES FOR A NEIGHBORHOOD REVITALIZATION INITIATIVE IN DISTRESS COMMUNITIES IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 17-R-3325 (29) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF DEVELOPING A MARKETING PROGRAM TO HELP INCREASE DOMESTIC PURCHASING AND CONSUMPTION OF LOCAL AGRICULTURAL PRODUCTS IN THE AMOUNT OF FOUR HUNDRED AND FIFTYTHOUSAND DOLLARS AND ZERO CENTS (\$450,000.00); AND AUTHORIZING THE CITY OF ATLANTA TO MATCH GRANT FUNDS IN AN AMOUNT EQUAL TO TWENTY FIVE PERCENT (25%) OF THE TOTAL GRANT; ANY CASH MATCHING CONTRIBUTIONS SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 2017: 7701 (TRUST FUND) 040301 (EXE COO) 5212001 (CONSULTING PROFESSIONAL SERVICES) 1320000 (CHIEF EXEC) AND 600388 (SUSTAINABILITY PROJECTS); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3327 (30) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT NUMBER FC-9568 WITH ACCELA, INC TO PERFORM DATA CONVERSION OF HISTORICAL DATA FROM THE KIVA SYSTEM TO THE CURRENT LAND MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIVE THOUSAND THREE HUNDRED AND NINETY DOLLARS (\$205,390.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

31. 17-R-3388-Removed From Consent Agenda

- 17-R-3389 (32) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO CONTRACTUAL AGREEMENT WITH THE CENTER FOR WORKING FAMILIES, INC., IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED AND FIFTEEN THOUSAND EIGHT HUNDRED-SEVENTY FIVE DOLLARS (\$815,875.00) AS SUB-RECIPIENTS OF HOME INVESTMENT PARTNERSHIP FUNDING AWARDED TO THE CITY OF ATLANTA BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PURPOSE OF IMPLEMENTING AN OWNER OCCUPIED HOME REPAIR PROGRAM;

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Note: Councilmember Archibong made a Motion to Send Resolutions (17-R-3388, 17-R-3389) and Councilmember Young Resolution (17-R-3390) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Adrean and then CARRIED by a roll call vote of 14 yeas; 0 nays.

- 17-R-3390 (33) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE NATIONAL MONUMENTS FOUNDATION, INC. FOR THE PURPOSE OF COORDINATING WITH THE NATIONAL MONUMENT FOUNDATION, INC. FOR THE DESIGN, FINANCE, IMPLEMENTATION, MAINTENANCE AND REPAIR OF MONUMENTS, MUSEUM, STATUARY AND MARKERS AT THE RODNEY COOK, SR. PARK IN HISTORIC VINE CITY AT NO COST TO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Note: Councilmember Archibong made a Motion to Send Resolutions (17-R-3388, 17-R-3389) and Councilmember Young Resolution (17-R-3390) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Adrean and then CARRIED by a roll call vote of 14 yeas; 0 nays.

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

Andre Dickens, Chair

Favorable Claims

- 17-R-3336 (1) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF ROLLING INTO AN OPEN WATER VALVE, ON APRIL 22, 2015, AT 440 NORTHSIDE DIVE N. W. (DWM/03 - \$15,000.00) #11674
CLAIM OF: Faith Broughton and Foy & Associates, Her Attorneys
3343 Peachtree Road N. E., Suite 350
Atlanta, GA 30326

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3337 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICULAR ACCIDENT ON JULY 8, 2016 AT HEMPHILL AVE NW AND 14TH ST. (APD/03 - \$8,023.18) #11701
CLAIM OF: Allstate Insurance Company a/s/o
Cynthia Williams

P.O. Box 21169
Roanoke, Virginia 24018

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3338 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 10, 2016 AT PEACHTREE ROAD AND FAIRHAVEN CIRCLE. (APD/07 - \$5,199.13) #11689

CLAIM OF: Teklehaيمانot Girmazgi
3430 Shore Shack Drive
Tucker, Georgia 30084

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3339 (4) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 14, 2016, AT PIEDMONT AVENUE AND AUBURN AVENUE. (APD/05 - \$4,000.00) #11675

CLAIM OF: Isis Woods and Greene Legal Group, LLC.,
Her Attorneys
One Georgia Center, Suite 605,
600 West Peachtree Street
Atlanta, GA 30308

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3340 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 22, 2015 AT BOULEVARD AND FREEDOM PARKWAY. (APD/02 - \$3,791.00) #11691

CLAIM OF: Wilber & Associates for USAA A/S/O Brady Carter
210 Landmark Drive
Normal, Illinois 61761

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3341 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICULAR ACCIDENT ON AUGUST 15, 2016 AT 411 FLATSHOALS AVENUE SE. (DWM/05 - \$3,698.57) #11690

CLAIM OF: Traveler's Insurance Company
a/s/o Dorothy Cameron
99 South Main Street
Fall River, MA 02721

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3342 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 30, 2016 AT DONALD LEE HOLLOWELL AND CHAPPELL ROAD. (DPW/09 - \$2,750.00) #11692

CLAIM OF: David Brookins and his Attorney Kenneth S. Nugent, P.C.
1355 Peachtree Street, Suite 1000
Atlanta, Georgia 30309

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3343 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON FEBRUARY 4, 2016 AT 530 REUNION COURT SW. (DWM/11 - \$2,154.96) #11693
CLAIM OF: Dr. Cherry A. Collier
530 Reunion Court SW
Atlanta, Georgia 30331

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3344 (9) - FOR WRONGFUL ARREST ALLEGED TO HAVE BEEN SUSTAINED FROM ACCUSATIONS BY THE SOLICITOR OFFICE ON JULY 20, 2015 AT 318 RALPH DAVID ABERNATHY BLVD SW. (DJA/04 - \$1,750.00) #11696
CLAIM OF: Darrin Muhammad and
Gebhardt Law Firm, LLC, his Attorney
235 Peachtree Street NE
Suite 400
Atlanta, Georgia 30303

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3345 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 23, 2016 AT 881 MEMORIAL DRIVE. (APD/05 - \$1,651.25) #11695
CLAIM OF: Emily Little
1200 Lake Hearn Drive, Suite 275
Atlanta, Georgia 30319

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3346 (11) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER VALVE REPAIR AT 6230 POWERS FERRY ROAD, NE, SANDY SPRINGS, GA ON 4/13/2016. (DWM/NA- \$1,640.00) #11703
CLAIM OF: Brickstone Heights Homeowners Association
by Ian Stone, Community Association Manager
1465 Northside Drive, Suite 128
Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3347 (12) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 22, 2016, AT 1442 MILLER AVENUE, N. E. (DPW/02 - \$1,617.52) #11667
CLAIM OF: Barbara Marston
410 Candler Park Drive, Unit #H-5
Atlanta, GA 30307

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3348 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A SLIPPED METAL PLATE ON APRIL 19, 2016 AT

1341 MORELAND AVE SE. (DWM/01 - \$645.37) #11704

CLAIM OF: Donald Luse

2004 Whelk Court East

Eastpoint, Florida 32328

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Unfavorable Claims

17-R-3349 (14) - FOR DAMAGES ALLEGEDLY SUSTAINED AS THE RESULT OF ASSAULT AND HARASSMENT, ON JUNE 18, 2016, AT 595 PIEDMONT ROAD. (APD/02) #11678

CLAIM OF: Dana Glover and Thomas E. Reynolds, Jr., Esq., and

The Reynolds Law Group. LLC

200 Peachtree Street, Suite 215

Atlanta, GA 30303

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3350 (15) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT, ON JULY 2, 2016, AT PEACHTREE ROAD, NE. (APD/08) #11679

CLAIM OF: GEICO Commercial

a/s/o Richard Carruthers

P.O. Box 96008

Washington, DC 20090-6008

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3351 (16) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 20, 2015, AT TED TURNER BOULEVARD AND I-20 EXIT. (DPR/04) #11682

CLAIM OF: Wilber & Associates A/S/O Michael Cain

210 Landmark Drive

Normal, Illinois 61761

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3352 (17) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT, ON JANUARY 5, 2015, AT 479 SEMINOLE AVENUE. (DPW/03) #11687

CLAIM OF: Melissa Runge

705 Vinca Court

Alpharetta, GA 30005

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3353 (18) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF RIDING A BIKE OVER A POTHOLE, ON JUNE 10, 2016, AT RALPH MCGILL BOULEVARD AND FELTON STREET. (DPW/05) #11677

CLAIM OF: Sheri Travis and Morgan & Morgan, Her Attorneys
191 Peachtree Street, Suite 4200
Atlanta, GA 30343

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3354 (19) - FOR WRONGFUL DEATH ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 10, 2016 ON
MORELAND AVENUE. (DWM/01) #11697

CLAIM OF: Jayce Flood and his Attorney, Taylor & Viers, P.C.
3025 Piedmont Road, Suite 310
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3355 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A BREAK IN WATER SERVICE ON AUGUST 13, 2016 AT 800
PEACHTREE STREET. (DWM/NA) #11681

CLAIM OF: Colleen Ekas
800 Peachtree Street
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3356 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A WATER MAIN REPAIR ON JULY 13, 2016 AT 336 HAMMOND
DRIVE. (DWM/NA) #11685

CLAIM OF: Greg Godwin
336 Hammond Drive
Sandy Springs, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3357 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4684 LAKE
FORREST DRIVE. (DWM/NA) #11723

CLAIM OF: Pedro Garcia and Nizida Garcia
and Weissman Nowack Curry & Wilco, their Attorney
3500 Lenox Rd.
One Alliance Center, 4th Floor
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3358 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4615 TALL
PINES DRIVE. (DWM/NA) #11722

CLAIM OF: Frances Pulliam
and Weissman Nowack Curry & Wilco, her Attorney
3500 Lenox Rd.
One Alliance Center, 4th Floor
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3359 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4674 LAKE FORREST DRIVE. (DWM/NA) #11720
CLAIM OF: Anthony Smith and Mitra Vahdat
and Weissman Nowack Curry & Wilco, their Attorney
3500 Lenox Rd.
One Alliance Center, 4th Floor
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3360 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4575 TALL PINES DRIVE. (DWM/NA) #11706
CLAIM OF: John Kaltenbach and Lucinda Kaltenbach
and Weissman Nowack Curry & Wilco, their Attorney
3500 Lenox Rd.
One Alliance Center, 4th Floor
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3361 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4590 LAKE FORREST DRIVE. (DWM/NA) #11707
CLAIM OF: R. Todd Rinck and Jennifer Rinck and
Weissman Nowack Curry & Wilco, their Attorney
3500 Lenox Road
One Alliance Center, 4th Floor
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3362 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4673 TALL PINES DRIVE. (DWM/NA) #11708
CLAIM OF: Thomas B. White and Katherine B. White
and Weissman Nowack Curry & Wilco, their Attorney
3500 Lenox Road
One Alliance Center, 4th Floor
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3363 (28) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A LAKE DRAINING INCIDENT ON JUNE 1, 2015 AT 30 FORREST LAKE DRIVE. (DWM/NA) #11709
CLAIM OF: Stewart Harnell and Sharon Harnell
and Weissman Nowack Curry & Wilco, their Attorney

3500 Lenox Road
One Alliance Center, 4th Floor
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3364 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4601 TALL
PINES DRIVE. (DWM/NA) #11710

CLAIM OF: William Rousseau
Weissman Nowack Curry & Wilco, his Attorney
3500 Lenox Road
One Alliance Center, 4th Floor
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3365 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4681 TALL
PINES DRIVE. (DWM/NA) #11711

CLAIM OF: Barbara Bleakly and
Weener & Nathan, LLP, her Attorney
5887 Glenridge Drive NE
Suite 275
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3366 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 110 FOREST
LAKE NW. (DWM/NA) #11712

CLAIM OF: Allen W. Roberts and Mary E. Roberts
and Weener & Nathan LLP, their Attorney
5887 Glenridge Drive NE
Suite 275
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3367 (32) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT
OF LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT LOWER LAKE AT
LAKE FORREST DRIVE. (DWM/NA) #11713

CLAIM OF: Three Lakes Corporation and Pursley, Friese, Torggrimson
1230 Peachtree Street, NE
Promenade Suite 1200
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3368 (33) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT
OF LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 70 FORREST LAKE
DRIVE, NW. (DWM/NA) #11714

CLAIM OF: Brian Finkel and Diane Finkel and
Weener & Nathan, LLP Their Attorneys
5887 Glenridge Drive, NE
Suite 275
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3369 (34) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT
OF LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4695 TALL PINES
DRIVE, NW. (DWM/NA) #11716

CLAIM OF: Tina Roddenbery and Hansell Roddenbery
and Holland Roddenbery LLC Their Attorneys
3475 Piedmont Road, NE
Suite 1550
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3370 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4627 TALL
PINES DRIVE, NE. (DWM/NA) #11717

CLAIM OF: Jeanne P. Dreyfoos
And William W. Dreyfoos, P.C. her Attorney
5 Concourse Parkway, Suite 2600
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3371 (36) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS FOR
PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A
LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4719 TALL PINES
DRIVE. (DWM/NA) #11718

CLAIM OF: Elizabeth Greene
and Wener & Nathan, LLP, her Attorney
5887 Glenridge Drive, NE
Suite 275
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3372 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A LAKE DRAINING INCIDENT ON APRIL 7, 2016 AT 4563 TALL
PINES DRIVE. (DWM/NA) #11719

CLAIM OF: Bradley Peterson and Kathryn Peterson
and Weissman Nowack Curry & Wilco, their Attorney
3500 Lenox Road
One Alliance Center, 4th Floor
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3373 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A FALL ON AUGUST 20, 2015 AT 80 PIEDMONT AVENUE NE. (NA/05) #11705

CLAIM OF: JoAnn Spencer and
The Moore Law Group, LLC., her Attorney
1745 Martin L. King Jr. Drive
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3374 (39) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POTHOLE ON JUNE 19, 2015, AT CHESHIRE BRIDGE ROAD AND LIDDELL ROAD. (N/A/06) #11683

CLAIM OF: Annette Giangiacomo
1877 Ridgemont lane
Decatur, GA 30033

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3375 (40) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A FALLEN CONSTRUCTION SIGN, ON MARCH 21, 2016, ON POWERS FERRY ROAD. (NA/08) #11680

CLAIM OF: Encompass A/S/O Mahin Siegel
P. O. Box 660187
Dallas, Texas 75266

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3376 (41) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON SEPTEMBER 21, 2016 AT DONALD LEE HOLLOWELL PARKWAY. (NA/09) #11699

CLAIM OF: Tiffany Brewer
270 Deidra Drive
Mableton, Georgia 30126

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3377 (42) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 26, 2016 AT HAMILTON E. HOLMES AND BAKER RIDGE DRIVE. (N/A/10) #11524

CLAIM OF: Quantavis Tilley and his Attorney Kenneth Southall, P.C.
191 Peachtree Street, Suite 3825
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17-R-3378 (43) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF DRIVING OVER A CONSTRUCTION CUT, ON AUGUST 22, 2016, AT 3700 M. L. KING JR DRIVE. (NA/10) #11684

CLAIM OF: Michael Austin
2911 Montview Drive SW

Marietta, GA 30060

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3379 (44) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BEING DENIED HOUSING BY THE ATLANTA HOUSING AUTHORITY ON NOVEMBER 30, 2016. (NA/11) #11702
CLAIM OF: Othman Mustafa Hamed
P.O. Box 90385
East Point, Georgia 30364

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3380 (45) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF ROAD DEBRIS, ON JUNE 5, 2016, AT CIRCLE 75 PARKWAY. (NA/NA) #11686
CLAIM OF: Vikram Narasimhan
3375 Spring Hill Parkway SE Apt # 1117
Smyrna, GA 30080

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-R-3381 (46) - FOR BODILY INJURY ALLEGEDLY AS THE RESULT OF AN AUTOMOBILE ACCIDENT THAT OCCURRED ON NOVEMBER 2, 2016, AT STATE ROUTE 138, HENRY COUNTY, GA. (NA/NA) #11676
CLAIM OF: Thaddeus Glass and Patty K. Kim, Esq., and
Foy & Associates, His Attorneys
3343 Peachtree Road, NE, Suite 350
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**PUBLI SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

Andre Dickens, Chair

- 17-O-1135 (1) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACT RENEWAL NO.1 AND AMENDMENT NO. 1 AGREEMENT WITH GC&E SYSTEM GROUP INC. (“GC&E”) FOR FC-7995, BODY WORN CAMERA PROGRAM, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY SEVEN THOUSAND, SEVEN HUNDRED NINETY DOLLARS AND ZERO CENTS (\$197,790.00) EFFECTIVE RETROACTIVE TO THE DATE OF AUGUST 5, 2016 THROUGH AUGUST 4, 2017 FOR ONE (1) YEAR WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR, FOR THE PURPOSE OF PAYING OUTSTANDING INVOICES, PROVIDING CONTINUED MONTHLY STORAGE OF VIDEO DATA AND TO PURCHASE 70 ADDITIONAL BODY CAMERAS ON BEHALF OF THE ATLANTA DEPARTMENT OF CORRECTIONS (“DEPARTMENT”), WITH ALL COSTS CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 090301(COR PRETRIAL DETENTION CENTER) 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE) 3420000(ADULT CORRECTIONAL INSTITUTE).
- REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 17-O-1134 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE AUTHORIZING THE MAYOR, FOR A PERIOD OF FIVE (5) YEARS, TO ENTER INTO LEASE AGREEMENTS FOR THE RENTALS OF OFFICE SPACE AT THE JOHN C. BIRDINE, DUNBAR AND GEORGIA HILL NEIGHBORHOOD CENTERS WITH VARIOUS PUBLIC AND PRIVATE AGENCIES THAT PROVIDE VALUABLE SERVICES TO THE SURROUNDING COMMUNITIES AT AN

ANNUAL RENTAL RATE OF TEN AND 00/100 DOLLARS (\$10.00) PER SQUARE FOOT FOR A LEASE TERM NOT TO EXCEED THREE (3) YEARS WITH TENANTS TO BE DETERMINED IN THE SOLE DISCRETION OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; TO WAIVE PROVISIONS OF SECTION 2-1547 OF THE CITY OF ATLANTA CODE OF ORDINANCES THAT REQUIRE SOLICITATION FOR LEASE OF CITY-OWNED PROPERTY THROUGH A REQUEST FOR LEASE PROPOSALS PROCESS AND ANNUAL REVISION OF RENTAL FEES; WITH ALL RENTAL REVENUE TO BE DEPOSITED INTO THE) ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-O-1144 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2017 BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE CITY OF ATLANTA ETHICS OFFICE IN A TOTAL AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000) TO PROJECT AND GRANTS: PROJECT NUMBER 112513 TO FUND ALL CONTRACTED WORK FOR AN ELECTRONIC FILING SOLUTION; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Alex Wan, Chair

- 17-O-1131 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE III, DIVISION 1, SECTION 154-73, THE CITY OF ATLANTA WATER USE RESTRICTIONS ORDINANCE, TO ENSURE THE CITY OF ATLANTA WATER USE RESTRICTIONS ORDINANCE COMPLIES WITH STATE LAW AND REGULATIONS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-O-1133 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE RECYCLING PARTNERSHIP TO THE INTERGOVERNMENTAL GRANT FUND (2501) BUDGET; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

- 17-O-1132 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO GRANT TO GCAM PEACHTREE HILLS, LLC A CERTAIN EASEMENT ACROSS REAL PROPERTY OWNED BY THE CITY OF ATLANTA IN FULTON COUNTY, TO PROVIDE FOR THE LOCATION OF PRIVATE STORM WATER DRAINAGE AND PRIVATE STORM WATER INFRASTRUCTURE ON AND WITHIN PEACHTREE HILLS PARK; AND AUTHORIZING THE MAYOR TO EXECUTE ALL APPROPRIATE INSTRUMENTS TO EVIDENCE THE GRANTING OF SUCH EASEMENT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

Councilmember Martin made a Motion to enter Committee of the Whole to hear from Chief Erika Shields of the Atlanta Police Department regarding gangs in the community. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council then entered Committee of the Whole. After Chief Shields updated Council, Councilmember Bottoms made a Motion to exit Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. Council re-entered Regular Session.

PAPER(S) HELD IN COMMITTEE

14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE

RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING;
AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1336 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1337 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1073 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1094 (9) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1141 (10) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 4/28/15) (Held 4/28/15)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1307 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A

LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

(Held 7/14/15 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3794 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3874 (13) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3878 (14) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN

CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1149 (15) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1412 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.

(Referred back to Public Safety and Legal Administration Committee by Full Council on 2/21/17)(Held on 2/28/17)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1413 (17) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1688 (18) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND CHAPTER 30 ("BUSINESS"), ARTICLE III ("OCCUPATION TAX"), DIVISION 1 ("GENERALLY") TO ACTIVATE SUBSECTION 30-87 TO REQUIRE A POST CERTIFIED OFFICER AT ALL CONVENIENCE STORES AND SERVICE STATIONS THAT HAVE EXPERIENCED NUMEROUS VIOLENT CRIMES ON THEIR PROPERTY AT THEIR OWN COSTS AND EXPENSE; AND FOR OTHER PURPOSES.

(Held 12/13/16 at the request of the department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 16-R-4043 (19) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL ESTABLISHING A CITY OF ATLANTA 21ST CENTURY POLICING TASK FORCE FOR THE FURTHER IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S 21ST CENTURY POLICING TASK FORCE RECOMMENDATIONS; AND FOR OTHER PURPOSES

(Held on 7/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 17-O-1015 (20) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REQUESTING THAT THE ATLANTA PUBLIC SCHOOL SYSTEM PROVIDE CRIMINAL STATISTICAL DATA AND TRUANCY DATA COMPILED AND MAINTAINED BY THE NEWLY FORMED ATLANTA PUBLIC SCHOOL POLICE DEPARTMENT TO THE ATLANTA POLICE DEPARTMENT, ON A MONTHLY BASIS, TO EQUIP THE ATLANTA POLICE DEPARTMENT TO BETTER COMBAT JUVENILE CRIME IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 1/10/17 at the request of the department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 17-O-1033 (21) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, CLETA WINSLOW, IVORY LEE YOUNG, JR., AND JOYCE SHEPERD AS SUBSTITUTED AND AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 18 (ANIMALS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE MORE RESTRICTIVE CONTROL AND REGULATION OF VICIOUS AND DANGEROUS DOGS WITHIN THE CITY OF ATLANTA AND TO ENSURE THE CITY CODE IS CONSISTENT WITH STATE LAW IN REGARDSTO DANGEROUS AND VICIOUS DOGS; AND FOR OTHER PURPOSES.

(Referred back to Committee on 2/6/2017) (Held on 2/14/17)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, BOND, WINSLOW, MARTIN, ADREAN, YOUNG & BOND

ITEM(S) REMOVED FROM CONSENT AGENDA

- 17-R-3335 (1) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, CLETA WINSLOW, ALEX WAN, IVORY LEE YOUNG, JR., ANDRE DICKENS, FELICIA A. MOORE, HOWARD SHOOK, MICHAEL JULIAN BOND, NATALYN ARCHIBONG, YOLANDA ADREAN AND C.T. MARTIN REQUESTING THE ATLANTA POLICE TRAINING ACADEMY TO PROVIDE TRAINING TO ALL NEW RECRUITS IN THE USE OF BODY-WORN CAMERAS; AND FOR OTHER PURPOSES.

Chairperson Dickens requested Resolution 17-R-3335 be removed from the Consent Agenda. Mr. Dickens offered an Amendment to

add Councilmembers Keisha Lance Bottoms and Kwanza Hall as sponsors to the legislation. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Councilmember Dickens made a Motion to Adopt as Amended. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Carla Smith, Chair

ORDINANCE(S) FOR SECOND READING

- 17-O-1119 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO WAIVE SEC. 15-07.006 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF FACILITATING AN ACKNOWLEDGMENT OF 1066 AMSTERDAM AVENUE AS TWO SEPARATE LOTS SUBSTANTIALLY CONSISTENT WITH THE HISTORIC CONFIGURATION AND PREVAILING PLAT PATTERN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

- 17-O-1136 (2) - TR-17-02 AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 94-O-0877/U-94-15 ADOPTED BY THE CITY COUNCIL ON JULY 5, 1994 AND APPROVED BY THE MAYOR ON JULY 14, 1994 BY OPERATION OF LAW FOR PROPERTY LOCATED AT 2132-2136 DONALD LEE HOLLOWELL PKWY., N.W. TO APPROVE A TRANSFER OF A SPECIAL USE PERMIT FOR A DAY CARE CENTER; AND FOR OTHER PURPOSES. NPU J COUNCIL DISTRICT 9

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-O-1137 (3) - U-17-05 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF RESIDENTIAL ZONING AND USE, PURSUANT TO SECTION 16-11.005(1)(L), FOR PROPERTY LOCATED AT 520 DANIEL STREET, S.E., FRONTING APPROXIMATELY 216 FEET ON THE WEST SIDE OF DANIEL STREET AND BEGINNING AT THE NORTHWEST INTERSECTION OF DECATUR STREET DEPTH: 226 FEET; AREA: 1.22 ACRES. LAND LOT 45, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CNP DECATUR, LLC; APPLICANT: RANDY PIMSLER; NPU M COUNCIL DISTRICT 2

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 17-O-1138 (4) - U-17-06 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PARK, PURSUANT TO SECTION 16-11.005(1)(N), FOR PROPERTY LOCATED AT 520 DANIEL STREET S.E., FRONTING APPROXIMATELY 216 FEET ON THE WEST SIDE OF

DANIEL STREET AND BEGINNING AT THE NORTHWEST INTERSECTION OF DECATUR STREET DEPTH: 226 FEET; AREA: 1.22 ACRES. LAND LOT 45, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CNP DECATUR, LLC; APPLICANT: RANDY PIMSLER; NPU M COUNCIL DISTRICT 2

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 17-O-1139 (5) - U-17-08 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PUBLIC WALKING TRAIL AROUND A POND AND A WATER SKI VENUE PURSUANT TO 16-019B.003 (23), FOR PROPERTY LOCATED AT 3870 REDWINE ROAD, S.W., FRONTING APPROXIMATELY 400 FEET ON THE SOUTHWEST SIDE OF REDWINE ROAD AND BEGINNING APPROXIMATELY 350 FEET FROM THE WEST CORNER OF PRINCETON LAKES PARKWAY, S.W. DEPTH: VARIES; AREA: 29.3 ACRES. LAND LOT 2, 14F DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PRINCETON LAKE PRESERVE, LLC/ SAM MCCULLOUGH; APPLICANT: WEST END SLALOM, INC./ GEORGE E. OBSER; NPU P COUNCIL DISTRICT 11

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 17-O-1140 (6) - U-17-09 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY CENTER, PURSUANT TO SECTION 16-18U-SPI 21 SA6, FOR PROPERTY LOCATED AT 434 PEEPLES STREET, S.W., FRONTING APPROXIMATELY 320 FEET ON THE EAST SIDE OF PEEPLES STREET AND BEGINNING AT THE INTERSECTION OF PEEPLES STREET AND CUNNINGHAM PLACE, S.W. DEPTH: 350 FEET; AREA: 2.589 ACRES. LAND LOT 117, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: BOYS AND GIRLS CLUB OF METRO ATLANTA; APPLICANT: CHUCK MOORE; NPU T COUNCIL DISTRICT 4

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 17-O-1141 (7) - Z-17-08 AN ORDINANCE BY ZONING COMMITTEE TO REZONE 550 NORTH HIGHLAND AVENUE, N.E. FROM PD-MU TO PD-MU FOR A CHANGE IN CONDITIONS FRONTING APPROXIMATELY 262 FEET ON THE WEST SIDE OF NORTH HIGHLAND AVENUE AND BEGINNING AT THE WESTERN INTERSECTION OF WILLIAMS MILL ROAD, N.E., AND NORTH HIGHLAND AVENUE, N.E. DEPTH: 176.17 FEET; AREA: .793 ACRES. LAND LOT 15, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SELIG ENTERPRISES, INC.; APPLICANT: ZACHARY MCDOWELL; NPU N COUNCIL DISTRICT 2

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 17-O-1142 (8) - Z-17-10 AN ORDINANCE BY ZONING COMMITTEE TO REZONE PROPERTY LOCATED AT 970 MERCER STREET, S.E., FROM R-4/BL TO R-4A/BL FRONTING APPROXIMATELY 100 FEET ON THE NORTH SIDE OF MERCER STREET AND BEGINNING AT THE NORTHWESTERN INTERSECTION OF SILOAM AVENUE, S.E., AND MERCER STREET, S.E. DEPTH: 150 FEET; AREA: .344 ACRES. LAND LOT 11, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: STEVEN ROSEN, AS EXECUTOR OF THE ESTATE OF JAMES R. TWIGGS; APPLICANT: NINA E. GENTRY; NPU W COUNCIL DISTRICT 1

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 17-O-1143 (9) - Z-17-11 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A/HC-20I/SA1/BL TO C-2-C/HC-20I-SA1/BL FOR PROPERTY LOCATED AT 711 CATHERINE STREET, S.W., FRONTING APPROXIMATELY 200 FEET ON THE EAST SIDE OF MARYLAND AVENUE AND BEGINNING AT THE INTERSECTION OF MARYLAND AVENUE AND CATHERINE STREET DEPTH: 250 FEET; AREA: 1.146 ACRES. LAND LOT 106, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ATLANTA BOARD OF EDUCATION APPLICANT: PULLMAN HISTORIC DEVELOPMENT, LLC BY ROBERT L. ZOECKLER, ESQ. NPU V COUNCIL DISTRICT 12

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (10) - U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1366 (11) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM “HISTORIC NEIGHBORHOOD” AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-O-1155 (12) - Z-16-13 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2742 AND 2748 ALPINE ROAD, N.E., FRONTING APPROXIMATELY 99 FEET ON THE WEST SIDE OF ALPINE ROAD AND BEGINNING APPROXIMATELY 95.6 FEET FROM THE WEST INTERSECTION OF PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY .647 ACRES. LAND LOT 60, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: RICHARD AND STEWART AIKEN APPLICANT: GORDON GOODMAN NPU B COUNCIL DISTRICT 7

Application File Date	3-1-2016
Zoning Number	Z-16-13
NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Deferral
ZRB Recommendation	Approval Conditional

(Referred back by Council 9/19/16) (Held 9/28/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-O-1226 (13) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT “A” TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

(Held 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

17-O-1072 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "IN SOLIDARITY") AT 577 EDGEWOOD AVENUE, S.E., UNITY #207, ATLANTA, GEORGIA 30312, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

**MEMBERS PRESENT: SMITH, WAN, SHOOK, NORWOOD &
LANCE BOTTOMS**

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

ORDINANCE(S) FOR SECOND READING

- 17-O-1102 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FISCAL YEAR 2017 (AIRPORT REVENUE FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$228,255.00 TO PROVIDE THE FUNDING NECESSARY TO ACQUIRE ADDITIONAL PERSONNEL TO ASSIST IN MANAGING THE RECENTLY ESTABLISHED RIDESHARE NETWORK SERVICES PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-O-1104 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$1,800,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTION(S)

- 17-R-3309 (3) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO FC-9403, CONTRACT FOR STREET RESURFACING AND ASSOCIATED ACTIVITIES WITH C.W. MATTHEWS CONSTRUCTION COMPANY ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, IN AN AMOUNT NOT TO EXCEED FOURTEEN MILLION THREE HUNDRED NINETY THREE THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND THIRTY ONE CENTS (\$14,393,616.31); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.
(Referred back to Transportation Committee by Full Council 7/6/15.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1352 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.
(Held 10/28/15 for review by NPU) (A Public Hearing was held on 10/28/15)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1350 (6) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.
(Held 6/15/16) (Amended and Held 6/2/16)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1389 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.
(Held on 7/13/16 at the request of the department)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1700 (8) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-16-006 (3299 FORREST PARK ROAD) APPLICATION DEPOSIT A DOLLAR AMOUNT OF \$ DOLLARS (\$XX.XX) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 12; AND FOR OTHER

PURPOSES.

(Referred back by Council 1/3/17) (Referred to Transportation Committee 1/10/17) (Held 1/11/17 at the request of the Department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1012 (9) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF SOMERSET TERRACE, N.E. AND NORTH AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

(Held 1/11/17 for a traffic study)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1118 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE TO REMOVE LOADING ONLY ALONG THE WEST CURBLINE OF 1026 AND 1030 NORTH HIGHLAND AVENUE TO ALLOW FOR THE INSTALLATION OF AN ATLANTA BIKE SHARE STATION; AND FOR OTHER PURPOSES.

(Held 3/15/17 at the request of the department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1127 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF AGNES JONES PLACE, S.W., FAIR STREET, S.W. AND ST. JOSE STREET, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

(Held 3/15/17 at the request of the department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1128 (12) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF WESTVIEW PLACE, S.W. AND WESTVIEW DRIVE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

(Held 3/15/17 at the request of the department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1129 (13) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CITY OF ATLANTA ("CITY"), TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR OR DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY __ ACRES OF PROPERTY LOCATED AT __ , FOR THE PURPOSE OF CREATING A NEW INTERSECTION AT MARIETTA BOULEVARD AND CORONET WAY AND TO WIDEN A

SECTION OF MARIETTA BOULEVARD, N.W.; THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND OTHER DEVELOPMENT COSTS TO BE PAID FROM TRANSPORTATION IMPACT FEES; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending Transportation Committee's recommendation)

(Held 3/15/17 at the request of the author of the legislation)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3004 (14) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER ___ WITH ___ FOR ___, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

(Held 1/11/17 at the request of the Department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3118 (15) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO FC-9456, CONTRACT FOR MILLING AND PAVING RESURFACING PROJECTS WITH _____ FOR _____ ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, IN AN AMOUNT NOT TO EXCEED _____ ; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3214 (16) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO SD&C, INC., FOR FC-8249, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR PEDESTRIAN SAFETY IMPROVEMENTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY EIGHT THOUSAND THREE HUNDRED THIRTY SEVEN DOLLARS AND FIFTY CENTS (\$368,337.50); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 3/1/17 at the request of the department)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

- 17-R-3315 (17) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AMEND RESOLUTION 16-R-4678 ADOPTED BY THE ATLANTA CITY COUNCIL ON NOVEMBER 21, 2016 AND APPROVED BY OPERATION OF LAW ON NOVEMBER 30, 2016 BY CORRECTING THE DEVELOPER'S NAME TO READ AS WESTSIDE VENTURE, LLC FOR THE HUFF ROAD WIDENING PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,500,000.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 3/15/17 at the request of the department)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

- 17-R-3328 (18) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE A LIGHTING PROJECT AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE PATH FOUNDATION, INC. FOR THE INSTALLATION OF THIRTY-FIVE (35) NEW ROADWAY LIGHTS ON TECH PARKWAY N.W. BEGINNING AT NORTHSIDE DRIVE N.W. AND CONTINUING TO NORTH AVENUE N.W.; AND FOR OTHER PURPOSES.

(Held 3/15/17 at the request of the department)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

MEMBERS PRESENT: MARTIN, MOORE, DICKENS, LANCE
BOTTOMS, ARCHIBONG & HALL

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

ORDINANCE(S) FOR SECOND READING

- 15-O-1404 (1) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
1 NAY**

- 17-O-1077 (2) - AN ORDINANCE BY COUNCILMEMEBR C. T. MARTIN AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 3, (EXECUTIVE), CHAPTER 5 (CIVIL SERVICE SYSTEM) SECTION 3-505 TO PERMIT THE HIRING OF RETIRED POLICE OFFICERS AS EMPLOYEES WHO SHALL BE ENTITLED TO RECEIVE THEIR REGULAR PENSION PAYMENTS, BUT SHALL ACQUIRE NO FURTHER PENSION, CIVIL SERVICE RIGHTS OR OTHER BENEFITS BY VIRTUE OF SUCH EMPLOYMENT; AND FOR OTHER PURPOSES.

(1st Read 3/6/17; 2nd Read, 1st Adoption 3/20/17)

**ADOPTED 2ND READ/1ST ADOPTION-REFERRED TO
FINANCE/EXECUTIVE COMMITTEE FOR 2ND ADOPTION BY
A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

- 17-O-1112 (3) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 CAPITAL FINANCE FUND TO ANTICIPATE AND APPROPRIATE IN A PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION SEVEN HUNDRED THIRTY-FOUR THOUSAND SEVEN HUNDRED SIXTY-TWO DOLLARS AND SIXTY-FIVE CENTS (\$8,734,762.65) TO THE PROJECT AND GRANTS: PROJECT NUMBER 24112679 (MOTOROLA P-25 UPGRADE) IN ORDER TO FUND ALL CONTRACTED WORK FOR THE MOTOROLA P-25

RADIO SYSTEM UPGRADES; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 17-O-1113 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND CERTAIN FISCAL YEAR 2017 BUDGETS AND TRANSFER FUNDS FROM THE AIRPORT REVENUE FUND, SOLID WASTE SERVICES REVENUE FUND, WATER AND WASTEWATER REVENUE FUND AND GENERAL FUND TO THE FLEET SERVICE FUND TO REDUCE ACCUMULATED DEFICITS FOR THE PURPOSE OF MAKING NECESSARY ADJUSTMENTS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 17-O-1115 (5) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY (THE "AUTHORITY") AS CONSIDERATION FOR THE AUTHORITY'S AGREEING TO PROVIDE FOR THE CONSTRUCTION, RECONSTRUCTION AND EQUIPPING OF A PARKING GARAGE AND OTHER RELATED IMPROVEMENTS AT THE ZOO; AND CONSENTING TO THE ISSUANCE OF CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY PARK IMPROVEMENT REVENUE BONDS, SERIES 2017 IN THE AMOUNT OF _____; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for Ordinance 17-O-1115. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Mr. Shook then offered an Amendment to attach the Intergovernmental Lease Agreement to the legislation. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. Following, the Motion to Adopt on Substitute as Amended CARRIED by a roll call vote of 13 yeas; 0 nays; 1 abstention.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 13 YEAS; 0 NAYS; 1 ABSTENTION**

Note: Councilmember Bottoms stated for the record her abstention was due to a potential conflict of interest (her position as Executive Director on the City of Atlanta and Fulton County Recreational Authority).

RESOLUTION(S)

- 17-R-3227 (6) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH WINTER JOHNSON GROUP FOR FC-9254, GRANT PARK PARKING GARAGE, ON BEHALF OF THE DEPARTMENT OF PARKS, & RECREATION IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT MILLION DOLLARS (\$48,000,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for Resolution 17-R-3227. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays; 1 abstention. The Substitute was before Council. Following, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 13 yeas; 0 nays; 1 abstention.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS; 1 ABSTENTION**

Note: Councilmember Bottoms stated for the record her abstention was due to a potential conflict of interest (her position as Executive Director on the City of Atlanta and Fulton County Recreational Authority).

- 17-R-3313 (7) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE POST 1 AT-LARGE COUNCILMEMBER TO ACCEPT DONATIONS AND PROVIDE SUPPORT TO THE NATIONAL KIDNEY FOUNDATION; ACCEPTING SERVICE AS AN HONORARY CO-CHAIR OF THE ATLANTA CHAPTER; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 17-R-3392 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE MAYOR TAKES INTO CONSIDERATION AND FUNDS PRIORITIES THAT THE ATLANTA CITY COUNCIL RECOMMENDS BEING INCLUDED IN THE FY 2018 BUDGET; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for Resolution 17-R-3392. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Following, Councilmember Wan offered a Friendly Amendment to add to bullet point #3 "and/or excess personnel capacity." The Wan Amendment, accepted by Mr.

Shook, was then CARRIED by a roll call vote of 13 yeas; 0 nays. After which, Chairperson Shook made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Item(s) Removed From Consent Agenda

- 17-R-3311 (9) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 2 FOR FC-5597, CITYWIDE ELEVATOR AND ESCALATOR SERVICE WITH THYSSEN KRUPP ELEVATOR CORPORATION ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT FOR ELEVATOR SERVICES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND EIGHT HUNDRED THIRTY-NINE DOLLARS AND THIRTY CENTS (\$450,839.30); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Chairperson Shook requested Resolution 17-R-3311 be removed from the Consent Agenda. Councilmember Martin was recognized and made a Motion to bring forth a Substitute. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Following, Councilmember Adrean made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPERS HELD IN COMMITTEE

- 14-O-1265 (10) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1267 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1289 (12) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 7/30/14 for further information)(Substituted and held 7/30/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1300 (13) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.
(Held 6/11/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4312 (14) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.
(Held 10/29/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4459 (15) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.
(Held 11/25/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1087 (16) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
(Held 2/26/15 at the request of the author of the legislation)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1193 (17) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG, JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 7/15/15 for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1365 (18) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1367 (19) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE,

EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1554 (20) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1585 (21) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IX (FINANCE), DIVISION 2 (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED "PUBLIC ACCESS TO FINANCIAL EXPENDITURES" TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY'S WEBSITE; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-R-3726 (22) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-R-3875 (23) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held at the request of the author of the paper)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5047 (24) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5048 (25) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5050 (26) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5051 (27) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5105 (28) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the

committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1184 (29) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1185 (30) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES. (Held 4/27/16 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1192 (31) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES. (Held 4/27/16 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1236 (32) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE

ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1328 (33) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1427 (34) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a feasibility study to be conducted.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1430 (35) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION

WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1447 (36) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1533 (37) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1711 (38) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS, JOYCE SHEPERD, CLETA WINSLOW, MICHAEL JULIAN BOND, IVORY L. YOUNG, JR. KWANZA HALL, ANDRE DICKENS AND C. T. MARTIN AS SUBSTITUTED AND AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AS AMENDED (#2)

BY FINANCE/EXECUTIVE COMMITTEE (12/14/16) AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL (1/03/17) TO WAIVE ALL OCCUPATIONAL TAXES FOR A PERIOD OF FIVE (5) YEARS AND ALL BUILDING PERMIT FEES FOR A PERIOD OF ONE (1) YEAR FOR SMALL BUSINESSES THAT OPEN AND/OR RELOCATE THEIR BUSINESSES IN UNDERSERVED COMMUNITIES; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Council on 1/3/17)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1719 (39) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 114-21 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COMPENSATION PHILOSOPHY" FOR THE PURPOSE OF INCREASING THE CITY'S MINIMUM WAGE TO \$15.00 PER HOUR BY JULY 1, 2019; AND FOR OTHER PURPOSES.

(Held on 1/11/17 for further request from the Department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-3147 (40) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16) (Held 2/10/16)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-3598 (41) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4758 (42) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PURCHASE BUSINESS LICENSES AND CASHIERING SOFTWARE FOR THE DEPARTMENT OF FINANCE FOR SOFTWARE AND IMPLEMENTATION SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED _____ (XXXXX); EFFECTIVE _____ TO _____; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 12/14/16 by the Committee for a substitute.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4759 (43) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH XXXX FOR FC-8900, FEDERAL GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$XXXX DOLLARS AND ZERO CENTS (XXXXXXXXXX.XX) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 13100000 (MAYOR/COMMISSION CHAIR) (\$XXX.OO); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$XXX.OO); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$XXX); AND FOR OTHER PURPOSES.
(Held 12/14/16 by the Committee for a substitute.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1035 (44) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"). FOR THE ACQUISITION OF FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY LOCATED AT THE MAPLE CARTER CONNECTOR ("PROPERTY"); ALL AMOUNTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBER(S) LISTED HEREIN; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE PROPERTY; TO WAIVE SECTION 2-1541 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.
(Held 1/25/17 at the request of the department)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1039 (45) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A SPECIAL PROCUREMENT LICENSE AGREEMENT WITH LAZ KARP ASSOCIATES, LLC FOR THE UNDERGROUND ATLANTA PARKING DECK PROPERTY LOCATED AT 15 WALL STREET, ATLANTA, GEORGIA FOR A PERIOD NOT TO EXCEED ONE (1) YEAR, COMMENCING NOVEMBER 1, 2016 AT A

MONTHLY RATE OF \$54,632.10 PER MONTH, WHICH IS THE SAME RATE THAT WAS BEING PAID TO THE STATE OF GEORGIA; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE LICENSE AGREEMENT; AND AUTHORIZING THE REVENUE TO BE RECEIVED TO BE DEPOSITED INTO ACCOUNT 1001 (GENERAL FUND) 040401 (EXE GENERAL BUILDINGS & PLANT), ACCOUNT (LAND RENTALS), FUNCTION 1565000 (GENERAL.GEN GOV-BLDGS\); AND FOR OTHER PURPOSES.

(Held 1/25/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1055 (46) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND CARLA SMITH WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN THE ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT, AUTHORIZING HENLIL FOOD SERVICE GROUP, INC. TO PROVIDE CAFETERIA MANAGEMENT SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF FIVE (5) MONTHS, COMMENCING FEBRUARY 1, 2017 THROUGH JUNE 30, 2017, TO RATIFY THE PRIOR PROVISION OF SERVICES, AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$365,000.00); AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1080 (47) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED AND AMENDED (#3) BY FINANCE/EXECUTIVE COMMITTEE DIRECTING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A TRUST FUND ACCOUNT FOR THE PURPOSE OF DIRECTING PORTIONS OF PROCEEDS FROM THE SALE OR LEASE OF ANY CITY-OWNED REAL ESTATE IN THE THREE MILE VICINITY OF 0 GEORGIA AVENUE S.W. ATLANTA, GEORGIA 30315 AND PARCEL ID #14 0075 LL002 TO BE USED FOR ECONOMIC AND COMMUNITY DEVELOPMENT INITIATIVES IN THE SURROUNDING NEIGHBORHOODS; AND FOR OTHER PURPOSES.

(Amended and Held on 3/1/17)(Substituted and Held on 3/15/17)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1114 (48) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2017 BUDGET; AND FOR OTHER PURPOSES.

(Held for further information on 3/15/17)(1 NAY)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 17-R-3108 (49) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT FC-9350 PURSUANT TO ATLANTA CITY CODE SECTION 2-1191.1 WITH INTERNATIONAL SYSTEM STRATEGIES, INCORPORATED, FOR AN IN-FIELD CUSTOMER VALIDATION AUDIT OF THE CITY'S SOLID WASTE SERVICES CUSTOMERS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTEEN THOUSAND NINE HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$515,974.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 17-R-3120 (50) - A RESOLUTION BY KWANZA HALL OF THE ATLANTA CITY COUNCIL TO AFFIRM THE CITY'S COMMITMENT TO THE US CONSTITUTION AND TO NOT DETAIN ANY PERSON WITHOUT A WARRANT; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 17-R-3209 (51) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), TO EXECUTE FC-9337 TEMPORARY SERVICE CONTRACTS WITH RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT CITY HALL, FOR A PERIOD OF FIVE (5) YEAR, WITH TWO (2), ONE (1) YEAR RENEWAL OPTIONS AT THE SOLE DISCRETION OF THE CITY OF ATLANTA ("CITY"), IN A YEARLY AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS, (\$1,500,000); WITH ALL EXPENSES CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240201 (APD POLICE ADMINISTRATION), 5212001 (CONSULTING/PROFESSIONAL) 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 17-R-3219 (52) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MARY NORWOOD AND ANDRE DICKENS REQUESTING THAT IF A PROPOSAL IS CONSIDERED BY THE GEORGIA GENERAL ASSEMBLY TO INCREASE THE CITY OF ATLANTA SALES TAX BY ONE-TENTH OF A PENNY TO PROVIDE FUNDING FOR ARTS AND CULTURE, THAT THE GEORGIA GENERAL ASSMEBLY WILL ALSO CONSIDER ADDING THE AUTHORIZATION TO SPEND A PORTION OF SAID SALES TAX FOR PUBLIC SAFETY; AND FOR OTHER PURPOSES.

(Held on 3/1/17 at the request of the Department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 17-R-3223 (53) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

(Held on 3/1/17 at the request of the Department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 17-R-3224 (54) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA CITY COUNCIL CONSIDER AUTHORIZING FUNDS IN THE FISCAL YEAR 2018 BUDGET FOR TORNADO WARNING SIRENS; AND FOR OTHER PURPOSES.

(Held on 3/1/17 at the request of the Department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 17-R-3225 (55) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A REBATE FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR THE REIMBURSEMENT OF AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FOR THE COST OF INSTALLING SOLAR PANELS AT A CITY FACILITY; AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND IMPLEMENTATION; AND FOR OTHER PURPOSES.

(Held on 3/1/17 at the request of the Department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 17-R-3391 (56) - A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9608 WITH RFD & ASSOCIATES, INC., TO PURCHASE AN ELECTRONIC FILING SOLUTION, ON BEHALF OF THE CITY OF ATLANTA ETHICS OFFICE, IN AN AMOUNT NOT TO EXCEED \$300,000 FOR THREE (3) YEARS, WITH TWO (2) ONE (1) YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN.

(Held on 3/15/17)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: SHOOK, ADREAN, WAN, ARCHIBONG,
SMITH, MARTIN & MOORE**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

COMMUNICATION(S)

- 17-C-5018 (1) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE ATLANTA DOWNTOWN NEIGHBORHOOD ASSOCIATION'S APPOINTMENT OF MR. MARTIN DIGERONIMO TO THE WESTSIDE TAX ALLOCATION DISTRICT (TAD) DOWNTOWN ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Forwarded with no Recommendation by Community Development/Human Services Committee 3/14/17.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 17-C-5019 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. CATHERINE BUELL TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE HISTORIC PRESERVATION PROFESSIONAL CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Services Committee 3/14/17.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 17-C-5020 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. STERLING EAVES TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Finance/Executive Committee 3/15/17.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-R-4504 (4) - A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 16-O-1547 (5) - AN ORDINANCE BY COMMITTEE ON COUNCIL AS SUBSTITUTED (#5) BY THE ATLANTA CITY COUNCIL (ON 3/6/2017) TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”) TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS, AUTHORITIES, COMMISSIONS, ETC. (BACE); AND FOR OTHER PURPOSES.
(1st Reading 10/3/16; 2nd Reading, 1st Adoption 3/6/17)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 17-R-3213 (6) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING THE CITY COUNCIL DIRECTOR TO MAKE FINANCIAL REPORTS OF THE CITY COUNCIL PRESIDENT AND MEMBERS OF COUNCIL AVAILABLE ON THE CITY COUNCIL WEBSITE ON A MONTHLY BASIS; AND FOR OTHER PURPOSES.
(Referred back to Committee on Council by Full Council 3/6/17)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

- 17-O-1089 (1) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO PERMANENTLY CLOSE THE PORTION OF THURMOND STREET N.W. BETWEEN ELM STREET N.W. AND VINE STREET N.W.; TO TRANSFER PORTIONS OF THE THURMOND STREET N.W. RIGHT-OF-WAY BETWEEN ELM STREET N.W. AND VINE STREET N.W., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF PARKS AND RECREATION IN CONNECTION WITH CONSTRUCTION OF RODNEY COOK, SR. PARK AT HISTORIC VINE CITY; AND FOR OTHER PURPOSES.
(A Public Hearing was held on 3/14/17)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 17-O-1090 (2) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO PERMANENTLY CLOSE ROCK STREET N.W. BETWEEN VINE STREET N.W. AND WALNUT STREET N.W.; TO TRANSFER ROCK STREET N.W. RIGHT-OF-WAY BETWEEN VINE STREET N.W. AND WALNUT STREET N.W., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN CONNECTION WITH CONSTRUCTION OF RODNEY COOK, SR. PARK AT HISTORIC VINE CITY; AND FOR OTHER PURPOSES.
(A Public Hearing was held on 3/14/17)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 17-O-1091 (3) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO PERMANENTLY CLOSE THE PORTION OF VINE STREET N.W. LOCATED BETWEEN TYLER STREET N.W. AND THURMOND STREET N.W. ; TO TRANSFER PORTIONS OF THE VINE STREET N.W. RIGHT-OF-WAY LYING BETWEEN TYLER STREET N.W. AND THURMOND STREET N.W., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN CONNECTION WITH CONSTRUCTION OF RODNEY COOK, SR. PARK AT HISTORIC VINE CITY; AND FOR OTHER PURPOSES.
(A Public Hearing was held on 3/14/17)

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

RESOLUTION(S)

- 17-R-3317 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN EASEMENT AGREEMENT IN FAVOR OF LEVEL 3 COMMUNICATIONS, LLC FOR THE PURPOSE OF ALLOWING THE INSTALLATION AND CONTINUED MAINTENANCE OF FIBER OPTIC CABLE ACROSS AND UNDER CITY-OWNED PROPERTY AT 10 FORSYTH STREET SW, IN LAND LOT 78 OF THE 14TH DISTRICT, FULTON COUNTY; AND FOR OTHER PURPOSES

Chairperson Wan made a Motion to bring forth a Substitute for Resolution 17-R-3317. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. Following, Mr. Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1242 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR

CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS;
AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1148 (7) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1369 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1431 (9) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.

(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1562 (10) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Amended and Held 12/1/15)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1183 (11) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1417 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1599 (13) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG AS SUBSTITUTED BY THE CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.

(Held 10/25/16 at the request of the Department) (Substituted and Held 11/15/16)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 17-O-1034 (14) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF RHODES STREET BETWEEN NORTHSIDE DRIVE N.W. AND ELECTRIC AVENUE N.W. CONSISTING OF X.XXX ACRES AND POSTELL STREET BETWEEN RHODES STREET AND CARTER STREET CONSISTING OF X.XXX ACRES BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO MARTA; AND FOR OTHER PURPOSES.

(Held on 1/24/17 for notification and a Public Hearing)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

17-O-1040 (15) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ESTABLISH A SCHEDULE OF FEES FOR THE PLACEMENT OF SMALL CELL ANTENNAS IN THE PUBLIC RIGHT OF WAY; AND FOR OTHER PURPOSES.

(Held on 1/24/17) (A Public Hearing was held on 2/28/17)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

17-O-1117 (16) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON PORTIONS OF PITTMAN PLACE S.E. (A/K/A PITTMAN'S ALLEY) BETWEEN HILLIARD STREET S.E TO THE WEST AND WILLIAM HOLMES BORDERS SR. DRIVE S.E. TO THE EAST TO THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA AND TO WESTSIDE REVITALIZATION ACQUISITIONS, LLC; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE QUITCLAIM DEEDS TO THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA AND TO WESTSIDE REVITALIZATION ACQUISITIONS, LLC FOR SUCH ABANDONED RIGHT OF WAY; AND FOR OTHER PURPOSES.

(Held 3/14/17 at the request of the department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

15-R-3614 (17) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

16-R-4262 (18) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 17-R-3113 (19) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO CH2MHILL/ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, FOR FC-7383D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO DEVELOP A REQUEST FOR PROPOSAL FOR THE SELECTION OF A VENDOR TO DEVELOP A WASTE REDUCTION FACILITY TO MANAGE MUNICIPAL SOLID WASTE; IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY FIVE THOUSAND SIX HUNDRED SIXTY DOLLARS AND NO CENTS (\$385,660.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 17-R-3121 (20) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH XXX FOR FC-9445, CONSTRUCTION MANAGER AT RISK FOR THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT- RODNEY COOK SENIOR PARK AT HISTORIC VINE CITY, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED XXX; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 17-R-3306 (21) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH 16TH STATION PARTNERS, LLC AS OWNER OF 1280 W. PEACHTREE STREET FOR THE PURPOSE OF ALLOWING THE ENCROACHMENT OF EXTERIOR FACADE CURTAIN WALLS LOCATED ABOVE THE SIDEWALK AND PROJECTING NO MORE THAN TWENTY (20) INCHES OVER THE ABUTTING RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

(Held 3/14/17 at the request of the department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

MEMBERS PRESENT: WAN, ARCHIBONG, SHOOK, ADREAN,
MARTIN & SMITH

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1362 (1) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.
(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 14-O-1442 (2) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.
(Held 9/9/14 at the request of the author for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 14-O-1443 (3) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.
(Held 9/9/14 at the request of the author for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 14-O-1474 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY, TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 14-O-1478 (5) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.
(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 14-R-4238 (6) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.
(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 14-O-1022 (7) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER

PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 14-O-1554 (8) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES”), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE “ARTS & CULTURE ADVISORY COUNCIL” FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.
(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 14-O-1598 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 15-R-3882 (10) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA’S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.
(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 15-O-1343 (11) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE “MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS” AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR

OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 15-O-1360 (12) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.

(Held 8/25/15 at the request of the Office of Buildings for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 15-R-4047 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

(Held 9/15/15 by the Committee for additional review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 15-O-1537 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE-YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

(Held 12/1/15) (Held at the request of the Department for further review)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1101 (15) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY _____; AND FOR OTHER PURPOSES

(Held 3/15/16 at the request of the authors pending a substitute.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1165 (16) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-O-1173 (17) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-R-3608 (18) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG, JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-R-3717 (19) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.
(Held 6/14/16 by the Committee for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-O-1229 (20) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information and further discussion.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

OBJECTION

- 16-O-1390 (21) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OF-WAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-R-3944 (22) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-C-5110 (23) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-R-4363 (24) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA BELTLINE, INC. TO INSTALL WATER FACILITIES ALONG ALL SEGMENTS OF THE ATLANTA BELTLINE; AND FOR OTHER PURPOSES.
(Held 9/27/16 by the Committee for additional information and further

discussion)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1592 (25) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 146, ARTICLE II OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW DIVISION 3 ENTITLED "BELTLINE OVERLAY DISTRICT" SO AS TO PROVIDE A CITY REAL PROPERTY AD VALOREM TAX INCENTIVE FOR AFFORDABLE WORKFORCE HOUSING; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1593 (26) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A HOUSING TRUST FUND ACCOUNT FOR THE DEPOSIT OF IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 36A OF THE ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1608 (27) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND CHAPTER 46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW ARTICLE AND NEW SECTIONS CONTAINED THEREIN FOR THE PURPOSE OF CREATING THE DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT; AND FOR OTHER PURPOSES.

(Referred to Community Development/Human Resources Committee by Full Council 11/7/2016) (Held 11/15/16 at the request of the Law Dept. for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1656 (28) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND ARTICLE I OF CITY CODE CHAPTER 158, ENTITLED "VEGETATION" FOR THE PUPROSE OF DEFINING THE TERMS "ENGLISH IVY", "KUDZU" AND "WISTERIA", TO DECLARE AS PUBLIC NUISANCETHE MAINTENANCE OF ENGLISH IVY, KUDZU AND WISTERIA ABOVE A CERTAIN HEIGHT ON TREES ON PRIVATE PROPERTY; TO PROHBIT THE SAME; AND FOR OTHER PURPOSES.
(Substituted and held 11/29/16 by the Committee for further review and discussion.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-O-1712 (29) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC FOR THE PURPOSE OF PROVIDING ACADEMIC SCHOLARSHIPS FOR ATLANTA PUBLIC SCHOOLS STUDENTS ATTENDING COMMUNITY COLLEGES, VOCATIONAL SCHOOLS, OR A FOUR-YEAR COLLEGE OR UNIVERSITY LOCATED IN THE CITY OF ATLANTA; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES.
(Held 12/13/16 at the request of the author for further review and additional information.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-O-1713 (30) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC TO BE UTILIZED FOR LIMITED HOME REPAIRS FOR OLDER ADULTS OR PERSONS WITH DISABILITIES; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES.
(Held 12/13/16 at the request of the author for further review and additional information.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 17-R-3001 (31) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND ALEX WAN TO AUTHORIZE A SUPPLEMENTAL COOPERATION AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT AND TO PRESERVE THE POWERS GRANTED BY THE RESOLUTION CREATING AND ACTIVATING THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT, AS AMENDED; AND FOR OTHER PURPOSES.

(Held 1/10/17 by the committee to allow companion zoning legislation to go before the NPU and ZRB.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-O-1059 (32) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING SUPPORT OF THE ESTABLISHING ECONOMIC IMPACT ZONES IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 2/14/17 by the committee for further discussion and review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-C-5015 (33) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING BUILDING PERMITS DATA TESTING AND ANALYSIS.
(Held 2/28/17 at the request of the Auditor for two weeks for additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-O-1092 (34) - CDP-17-03 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1770 BOLTON ROAD NW FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-16-074). NPU-G COUNCIL DISTRICT 9
(Held 3/14/17 by the Committee to travel with companion legislation in the Zoning Committee.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-O-1093 (35) - CDP-17-04 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 2059 AND 2067 MANCHESTER STREET NE FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-16-080). NPU-F COUNCIL DISTRICT 6
(Held 3/14/17 by the Committee to travel with companion legislation in the Zoning Committee.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-O-1094 (36) - CDP-17-08 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE CERTAIN PROPERTIES LOCATED ALONG A PORTION OF BOLTON ROAD AND HOLLYWOOD ROAD WITHIN THE RIVERSIDE NEIGHBORHOOD FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO IMPLEMENT VARIOUS PLANS AND STUDIES ALONG BOLTON AND HOLLYWOOD ROADS AND FOR OTHER PURPOSES (Z-16-091). NPU-D COUNCIL DISTRICT 9 (Held 3/14/17 by the Committee to travel with companion legislation in the Zoning Committee.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-R-3326 (37) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT WITH BIOHABITATS FOR FC-8875, FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES IN DEVELOPING AN URBAN ECOLOGY FRAMEWORK, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO-HUNDRED EIGHT THOUSAND THREE HUNDRED DOLLARS (\$1,208,300); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT, AND CENTER NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES. (Held 3/14/17 by the Committee for additional funding source information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ARCHIBONG, YOUNG, NORWOOD, WINSLOW, BOND & DICKENS

Item(s) Removed From Consent Agenda

- 17-R-3388 (2) - RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RESPECTIVE CONTRACTS WITH THE ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP (ANDP) AND SUMMECH COMMUNITY DEVELOPMENT CORPORATION (SUMMECH) FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) HOME CAPITAL FUNDS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-FOUR THOUSAND TWO HUNDRED FIFTY-TWO DOLLARS AND SEVEN CENTS (\$324,252.77); AND FOR OTHER PURPOSES.

Chairperson Archibong requested Resolution 17-R-3388 be removed from the Consent Agenda. Ms. Archibong made a Motion to bring forth a Substitute for Resolution 17-R-3388. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote

of 14 yeas; 0 nays. The Substitute was before Council. Subsequently, Chairperson Archibong made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

Note: Councilmember Archibong made a Motion to Send Resolutions (17-R-3388, 17-R-3389) and Councilmember Young Resolution (17-R-3390) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Adrean and then CARRIED by a roll call vote of 14 yeas; 0 nays.

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 17-R-3393 (1) - A RESOLUTION BY COUNCILMEMBERS NATALYN ARCHIBONG, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, C. T. MARTIN AND MARY NORWOOD REQUESTING THAT PRESIDENT TRUMP AND THE UNITED STATES CONGRESS RESTORE FUNDING TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Adopt Resolution 17-R-3393. It was Seconded by Councilmember Wan and a discussion ensued, in which, Councilmember Wan offered an Amendment to include Housing Opportunities for Persons with AIDS (HOPWA). It was Seconded by Councilmember Archibong and the Wan Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. Councilmember Wan then made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 17-R-3405 (2) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. SUPPORTING THE STATE OF GEORGIA SALES AND USE TAX EXEMPTION FOR MAJOR SPORTING EVENTS; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Adopt Resolution 17-R-3405. It was Seconded by Councilmember Martin and a brief discussion ensued. During discussion, Councilmember Adrean offered an Amendment to add in the final resolve clause: "the tickets" for 2018 College Football playoff. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Councilmember Adrean made a Motion to Adopt as Amended. It was Seconded by Councilmember Young and CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 17-O-1147 (1) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE ATLANTA FALCONS TWO HUNDRED FIFTY FIVE THOUSAND NINE HUNDRED FORTY FOUR DOLLARS AND NO CENTS (\$255,944.00), AND TO AMEND THE FY 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED TEN THOUSAND DOLLARS (\$210,000.00); AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 17-O-1148 (2) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2017 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF THIRTY-FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$35,500,000.00); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE FUND 3151 (2017 AFCRA ZOO PARKING PROJECT); AND AUTHORIZING AMENDING CERTAIN FISCAL YEAR 2017 BUDGETS AND BY TRANSFERRING FUNDS FROM BUDGETS AS LISTED HEREIN FOR THE PURPOSE OF FUNDING THE GRANT PARK PARKING DECK; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1149 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF KILLIAN STREET FROM VERNON AVENUE TO THE DEAD END OF KILLIAN STREET, CONSISTING OF 0.219 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 11 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO BEULAH HEIGHTS BIBLE COLLEGE, INCORPORATED D/B/A BEULAH HEIGHTS UNIVERSITY, INCORPORATED FOR FAIR MARKET VALUE; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A QUITCLAIM DEED OF SUCH ABANDONMENT TO BEULAH HEIGHTS BIBLE COLLEGE, INCORPORATED D/B/A BEULAH HEIGHTS UNIVERSITY; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 17-R-3394 (4) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH MASSENA, TO BE DESIGNATED AS FC-XXXX-AP, PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1601 ET SEQ., UTILIZING COBB COUNTY CONTRACT NUMBER 15-X:XXXX, FOR THE DESIGN OF WA YFINDING SIGNS ON INTERSTATES 20, 75, AND 85 ON

BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY FIVE THOUSAND NINE HUNDRED FORTY FOUR AND NO CENTS (\$255, 944.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1150 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO ADD THE HISTORIC PEYTON HEIGHTS TO THE CITY OF ATLANTA'S 2016 OFFICIAL NEIGHBORHOOD BOUNDARY MAP AND OFFICIAL NEIGHBORHOOD PLANNING UNIT MAP; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-O-1151 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE FY2017 GROUP INSURANCE FUND BUDGET AND CITY PLAZA R&E FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF \$3,450,000.00 TO PROVIDE ADEQUATE FUNDING FOR THE CONSTRUCTION AND FURNITURE COST FOR THE EMPLOYEE WELLNESS CENTER PROJECT AT THE CITY PLAZA BUILDING LOCATED ON CENTRAL AVENUE ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-R-3395 (7) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO AMEND RESOLUTION NUMBER 15-R-4189 ADOPTED BY THE ATLANTA CITY COUNCIL ON SEPTEMBER 21, 2015 AND APPROVED BY OPERATION OF LAW ON SEPTEMBER 30, 2015, BY DELETING THE INCORRECT PRIOR CONTRACT RENEWAL AMOUNT OF THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$375,000.00) AS STATED IN THE 38TH WHEREAS CLAUSE OF RESOLUTION 15-R-4189 AND REPLACING WITH THE CORRECT AMOUNT OF ONE MILLION THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$1,375,000.00); AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 17-O-1152 (8) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING CHAPTER 106 SECTION 182, (POSSESSION OF MARIJUANA) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO SO AS TO RECLASSIFY THE PENALTY FROM THE GENERAL PENALTY (SECTION 1-8); AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 17-O-1153 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE II "ENCROACHMENTS," SECTION 138-51, "STANDARDS FOR INSTALLATION AND MAINTENANCE OF PUBLICATION VENDING

DEVICES IN DESIGNATED AREAS" OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EXPAND THE DISTRICTS IN WHICH PUBLICATION VENDING DEVICES ARE LOCATED TO INCLUDE THE GOVERNMENT DISTRICT OF DOWNTOWN ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 17-O-1154 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO AMEND THE FY2017 DEPARTMENT OF PUBLIC WORKS BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NONDEPARTMENTAL RESERVE AND ADDING FUNDS TO THE DEPARTMENT OF PUBLIC WORKS APPROPRIATIONS IN THE AMOUNT OF NINE MILLION ONE HUNDRED THOUSAND NINE HUNDRED FIFTY THREE DOLLARS AND NO CENTS (\$9,100,953.00), FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDING FOR EMERGENCY PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1155 (11) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND ARTICLE I, SECTION 18, OF THE ATLANTA HOUSING CODE OF 1987, APPENDIX "E" OF THE CITY OF ATLANTA LAND DEVELOPMENT CODE, ENTITLED "JUDICIAL PROCEEDINGS" SO AS TO ESTABLISH A FIVE THOUSAND DOLLAR (\$5000.00) PENALTY FOR MULTIPLE DWELLINGS AND LODGINGS WHICH HAVE FIVE OR MORE VIOLATIONS OF THE ATLANTA HOUSING CODE; WHEREIN EACH AND EVERY DAY THE VIOLATIVE CONDITION IS MAINTAINED OR THE ACTIVITY IS CONDUCTED BY THE OWNER OR OPERATOR OF A MULTIPLE DWELLING SHALL BE A SEPARATE OFFENSE PUNISHABLE AS PROVIDED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 17-O-1156 (12) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING A PAYMENT OF AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND DOLLARS AND ZERO CENTS (\$11,000.00) FROM THE COUNCIL DISTRICT 5 CARRY FORWARD ACCOUNT TO ASSIST IN EXPENSES RELATING TO A TRAFFIC PLAN FOR THE CABBAGETOWN AND REYNOLDSTOWN NEIGHBORHOODS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1157 (13) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND CLETA WINSLOW TO CHANGE THE NAME OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO THE DEPARTMENT OF CITY PLANNING; TO AMEND VARIOUS CITY CODE SECTION'S TO REFLECT THE DEPARTMENT NAME CHANGE; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-R-3396 (14) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE FACILITY ENCROACHMENT AGREEMENT NUMBER CSX827308 WITH CSX TRANSPORTATION, INC. FOR THE INSTALLATION OF AN AERIAL FIBER OPTIC CABLE IN, ON, AND/OR AT BOULEVARD SE OVER THE CSX RAILROAD, FOR THE TRAFFIC COMMUNICATION CORRIDOR PROJECT ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; ALL COSTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 17-O-1158 (15) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF ERIN AVENUE, S.W. AND MANOR PLACE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 17-O-1159 (16) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO AMEND THE 0-I (OFFICE INSTITUTIONAL), C-3 (COMMERCIAL RESIDENTIAL), I-1 (LIGHT INDUSTRIAL), I-2 (HEAVY INDUSTRIAL) AND MRC (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT REGULATIONS SO AS TO PROHIBIT STORAGE FACILITIES ON PROPERTY WITHIN SAID DISTRICTS WHEN SUCH PROPERTY IS ALSO WITHIN THE BELTLINE OVERLAY DISTRICT; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 17-O-1160 (17) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE INSTALLATION OF PUBLIC ART LOCATED AT 1331 METROPOLITAN PKWY, SW, ATLANTA, GEORGIA 30310 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 17-R-3397 (18) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE DEPARTMENT OF FINANCE AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO CONDUCT A FEASIBILITY STUDY ON THE ESTABLISHMENT OF A TRUST FUND TO DEPOSIT THE PROCEEDS IN THE AMOUNT OF TBD% FROM THE SALE OF ANY PROPERTY IN THE CITY OF ATLANTA OVER \$1 MILLION DOLLARS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-O-1161 (19) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO INSTALL TWO (2) TRAFFIC CALMING DEVICES ON HILLPINE DRIVE, N.E. IN ORDER TO REDUCE SPEEDING; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 17-R-3398 (20) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE FACILITY ENCROACHMENT AGREEMENT NUMBER CSX829187 WITH CSX TRANSPORTATION, INC. FOR TH INSTALLATION OF AN AERIAL FIBER OPTIC CABLE IN, ON, AND/OR AT MARIETTA BOULEVARD AT TACOMA DRIVE OVER THE CSX RAILROAD, FOR THE TRAFFIC COMMUNICATION CORRIDOR PROJECT ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; ALL COSTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 17-O-1162 (21) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN CORRECTING ORDINANCE 15-O-1555, WHICH AUTHORIZED THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2016, FOR PURPOSES OF CLARIFYING THE SALARY SCHEDULE; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1163 (22) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A SPECIAL REVENUE FUND FOR RECORDING TSPLOST PROCEEDS RECEIVED FROM THE STATE OF GEORGIA (TSPLOST FUND 2351); AND A CAPITAL FUND (TSPLOST CAPITAL FUND 3351) FOR THE PURPOSE OF REPORTING TSPLOST CAPITAL PROJECTS; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ANTICIPATE AND APPROPRIATE TSPLOST PROCEEDS AS RECEIVED FROM THE STATE OF GEORGIA; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1164 (23) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND THE CHARTER OF THE CITY OF ATLANTA AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 6, CHAPTER 3, FISCAL CONTROL, SECTIONS 6-301 (B)(2) AND 6-315 (B); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1165 (24) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE TRANSFER OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-R-3399 (25) - A RESOLUTION BY COUNCILMEMBERS WINSLOW AND YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE FACILITY ENCROACHMENT AGREEMENT NUMBER CSX829187 WITH CSX TRANSPORTATION, INC. FOR TH INSTALLATION OF AN AERIAL FIBER OPTIC CABLE IN, ON, AND/OR AT W. MARIETTA STREET AT MARIETTA BOULEVARD OVER THE CSX RAILROAD, FOR THE TRAFFIC COMMUNICATION CORRIDOR PROJECT ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; ALL COSTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 17-O-1166 (26) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND ZONING ORDINANCE SECTION 16- 28.006(2) TO CHANGE THE DEFINITION AND MANNER OF CALCULATING A CONFORMING LOT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 17-R-3400 (27) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO ISSUE TASK ORDER 17-0EAM- 007 TO KISSBERG/PARKER FRY JV, LLC, A JOINT VENTURE, FOR FC-6836ACITYWIDE MANAGING GENERAL CONTRACTOR SERVICES, ON BEHALF OF THE CITY OF ATLANTA FOR THE BUILD-OUT OF A FITNESS AND WELLNESS CENTER LOCATED AT CITY PLAZA AT 235 CENTRAL AVENUE ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION TWO HUNDRED TWENTYSEVEN THOUSAND SIX HUNDRED FIFTY-THREE DOLLARS AND TEN CENTS (\$3,227,653.10), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-R-3401 (28) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AUTHORIZE AMENDMENT NO. 2 TO ADD TWO ADDITIONAL MANUFACTURER BRINGING THE TOTAL AMOUNT OF MANUFACTURERS TO ELEVEN (11) MANUFACTURERS IDENTIFIED AS COA-9270-PL-A: HIGHMARK, INC.; COA-9270- PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRT; COA-9270-PL-G: KNOLL; COA-9270-PL-H: STEELCASE; COA-9270-PL-I: MAYLINE COMPANY, LLC; COA- 9270-PL-J:

ALLSEATING, COA-9270-PL-K: ARCADIA, USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000; TO PURCHASE FURNITURE FOR THE FITNESS AND WELLNESS CENTER AND TO ADD THE DEPARTMENT OF HUMAN RESOURCES AND THE EXECUTIVE OFFICES OFFICE OF ENTERPRISE ASSETS MANAGEMENT AS AUTHORIZED USERS AND TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTYFIVE THOUSAND DOLLARS AND NO CENTS (\$145,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-R-3402 (29) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR., CLETA WINSLOW, NATALYN ARCHIBONG, ALEX WAN, HOWARD SHOOK, YOLANDA ADREAN, C. T. MARTIN, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, MICHAEL JULIAN BOND, MARY NORWOOD, ANDRE DICKENS TO CREATE A TASK FORCE TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR REVEREND DR. C. T. VIVIAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 17-R-3403 (30) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE TASK ORDER NUMBER 8 TO PH-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT LLC., FOR FC-7383, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY NINE THOUSAND FIVE HUNDRED SEVENTY FOUR DOLLARS AND NO CENTS (\$149,574.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 17-R-3404 (31) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE FACILITY ENCROACHMENT AGREEMENT NUMBER CSX829184 WITH CSX TRANSPORTATION, INC. FOR THE INSTALLATION OF AN AERIAL FIBER OPTIC CABLE IN, ON, AND/OR AT W MARIETTA STREET AT BRADY AVENUE OVER THE CSX RAILROAD, FOR THE TRAFFIC COMMUNICATION CORRIDOR PROJECT ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; ALL COSTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

17-O-1145 (32) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING CHAPTER 2 ARTICLE X DIVISION 14 SUBDIVISION 3 SECTION 2-1572, (DISPOSITION OF REAL ESTATE) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO SO AS TO ENSURE CONDEMNED BLIGHTED PROPERTY IS REDEVELOPED WITHIN FIVE YEARS; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

17-O-1146 (33) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO REZONE 1096 CUSTER AVENUE, S.E FROM PD-H (PLANNED DEVELOPMENT HOUSING) TO PD-H (PLANNED DEVELOPMENT HOUSING) FOR THE PURPOSE OF A CHANGE OF ZONING CONDITIONS; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Andre Dickens announced a work session will be held on Tuesday, March 21, 2017, 2:00p.m., in Committee Room #1, regarding Marijuana regulations.

Councilmember Keisha Lance Bottoms announced a meeting to be held at Cascade United Methodist Church, 3144 Cascade Rd. SW, on Wednesday, March 22, 2017, from 6:00p.m.-7:30p.m. to discuss the Cascade Road/Avenue Complete Street project. She also announced a District #11 Town Hall Meeting on Tuesday, March 28, 2017, 6:00p.m., at Ben Hill United Methodist Church.

Councilmember Cleta Winslow announced the Fulton County Tax Relief Program for seniors, veterans and veteran spouses will be held on March 25, 2017 at Saint Peters Missionary Baptist Church and Watershed representatives will also be in attendance to inform about the 30% discount rate for seniors.

Councilmember Michael Julian Bond announced a Citywide tire clean-up on Saturday, April 08, 2017, at CHaRM, 1110 Hill Street, SE, from 9:00a.m.-1:00p.m. For more information contact his office at 404-330-6770 or email: mbond@atlantaga.gov.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:49p.m.